

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
OCTOBER 25, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet on Thursday, October 25, 2007 at 7:00 p.m. in Room 116 of the Navarro College South Campus in Mexia, Texas for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
- 102. Take Action on September 20, 2007 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time

**200. Finance and Administration**

- 201. Take Action on August 2007 Financial Statements
- 202. Take Action on Quarterly Investment Report for Period Ending August 31, 2007

**300. Instruction / Student Services / Athletics**

- 301. First Reading of Proposed Changes to Associate Degree Nursing Program Student Handbook
- 302. First Reading of Proposed Changes to Vocational Nursing Program Student Policy Manual
- 302. Update on Navarro College South Campus

**400. Update on Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report**

- 501. President's Report on Items of Information

**600. Announcement and Adjournment**

- 601. Next Meeting Announcement
- 602. Adjournment

**ATTENTION:**

**The Board of Trustees will meet at 5:00 p.m. in the front lobby of the Albritton Administration Building on the Corsicana campus for transportation by Navarro College bus to Mexia. Dinner will be provided at 6:00 p.m. at The Farmhouse Restaurant.**

Dr. James Price, Secretary-Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110

Posted in the NAVARRO COLLEGE Administration Building on 10/15/07 at 3:30 p.m. Posted at the NAVARRO COUNTY COURTHOUSE, LIMESTONE COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Smith  
Executive Administrative Assistant